

CITY COUNCIL MEETING JANUARY 6, 2014 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 16 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes – December 16, 2014	Bob Muckle	X	
	Hank Dalton	X	
C. Approval of Designation of Places for Posting Notices for Public Meetings	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
D. Non-Profit Grant Program – Finance Committee Recommendations for 2015	Susan Loo	X	
	Ashley Stolzmann	X	

REGULAR ITEMS

VOTES

A. DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET	Approved	Denied	Amended
	X N/A	Other _____	

B. RESOLUTION NO. 1, SERIES 2015 – A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION WITH THE CITY OF LOUISVILLE, COLORADO, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – SET PUBLIC HEARING FOR 2/17/15	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
C. UTILITY FUNDS FINANCIAL PLAN UPDATE	Approved X N/A	Denied Other _____	Amended
		Yes	No
D. WASTEWATER TREATMENT PLANT AND LAFAYETTE- LOUISVILLE BOUNDARY AREA DRAINAGE IMPROVEMENTS COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY PUBLIC MEETING FOR STATE LOAN	Approved X N/A	Denied Other _____	Amended
E. CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH DEWBERRY ENGINEERS, INC. FOR WASTEWATER TREATMENT FACILITY UPGRADES	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

**F. RESOLUTION NO. 2, SERIES 2015
– A RESOLUTION APPROVING A
FINAL PLAT, FINAL PLANNED
UNIT DEVELOPMENT (PUD) AND
SPECIAL REVIEW USE (SRU) FOR
IMPROVEMENTS TO THE
EXISTING LOUISVILLE WASTE
WATER TREATMENT FACILITY
LOCATED AT 1555 EMPIRE DRIVE**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

**G. CONTRACT FOR FOOD AND
BEVERAGE CONCESSION
SERVICES AT COAL CREEK
GOLF COURSE**

X Approved
N/A

Denied **X Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

Adjourned at 8:55 PM.